

PROPOSED AMENDMENT

Seventeenth Amendment - to amend Article 1 - INDENTIFY,
 Section 2 of the By-Laws of Marbrisa Homeowners Association, Inc.
 to set forth the current location of the principal office of the
 Association.

Article 1, Section 2 of the By Laws are hereby amended in
 part to read as follows:

ARTICLE 1 - INDENTIFY

Section 2. Name. The principal office of the corporation
 shall be located at 1850 One Biscayne Tower, Miami, Florida,
~~33131~~, 125 South Marbrisa Way, Kissimmee, Florida 32743, but the
 Association may maintain offices and transact business, and
 meetings of members and directors may be held at such places
 within the State of Florida as may be designated by the Board of
 Directors.

CODING: Words in ~~struck through~~ type are deletions from
 existing law;
 Words in underscored type are additions.